



CAN Board of Directors Meeting

Friday, April 11, 2014, 1:00 p.m. – 3:00 p.m.

City Hall, 301 W 2nd Street, Room 1101 Board & Commissions Room

(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: http://www.canatx.org/CAN-Councils/Board_of_Directors/

A G E N D A

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| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | John-Michael Cortez, Chair,
CAN Board of Directors |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Approval of Minutes from Feb. 14, 2014 (<i>Action</i>) | John-Michael Cortez |
| 1:15 pm | Update from CAN Board Chair <ul style="list-style-type: none">- CAN Executive Director evaluation- Revised 2014 Board meeting topics- Oct. 10 CAN Retreat and Board Work Session- CAN Partner participation at Safety Net Forums- Action resulting from Jan. & Feb. Board meetings- Executive Committee suggestion for regionalism | John-Michael Cortez |
| 1:30pm | Consider for approval Dashboard targets for “food security” and “college success” (<i>Action</i>) <ul style="list-style-type: none">• % of residents who live in food insecure households (Target: 15% by 2017)• % of Central Texas students who complete a college degree within 6 years of high school graduation (Target: 35% by 2017) | Mary Dodd, CAN |
| 1:45 pm | Overview of diverse population: trends, issues and considerations identified through forums on immigrants and Asian, African American, and Hispanic Quality of Life Initiatives | Mary Dodd, CAN
Kirsha Haverlah, Chair, CAN
Community Council |
| 2:00 pm | Cultural Competency, Diversity & Inclusion On-line Toolkit <ul style="list-style-type: none">• How can the on-line toolkit be improved?• How can we expand the use of the toolkit? | Erica Saenz |
| 2:40 pm | Proposal for CAN Partners to sponsor <i>Undoing Racism</i> training for system leaders (<i>Action</i>) | John-Michael Cortez |
| 3:00 pm | Adjourn | John-Michael Cortez |

Next Meeting: May 9, 2014 at 1 pm at Austin City Hall Board & Commissions Room

Chair & Facilitator: John-Michael Cortez **Timekeeper:** Vanessa Sarria **Note Taker:** Kevin Paris

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or vsarria@austinsd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.